



**COPPERAS COVE ECONOMIC DEVELOPMENT CORPORATION**  
**Special Meeting Minutes of July 5, 2016**  
**Minutes Order # 2016-(07-(05))**

**OPEN MEETING**

An Open Meeting was held concerning the following subjects:

**1. CALL TO ORDER**

*Chairman Bradi Diaz called the Regular Board Meeting of the Copperas Cove Economic Development Corporation to order at 12:02 p.m.*

**2. INVOCATION**

*Director Jerry Smith led the invocation.*

**3. PLEDGE OF ALLEGIANCE**

*Chairman Bradi Diaz led the Pledge of Allegiance to the American Flag and the Texas State Flag.*

**4. ROLL CALL**

<u>Members Present:</u>	<i>Bradi Diaz</i>	<i>Jerry Smith</i>
	<i>Jack Smith</i>	<i>Marc Payne</i>
	<i>Annabelle Smith</i>	
<u>Staff Attorney:</u>	<i>Robert Gradel, CCEDC Attorney (Excused)</i>	
<u>Staff Present:</u>	<i>Monica MacKay</i>	<i>Cindi Novak</i>
<u>City Council Missing:</u>	<i>David Morris</i>	
<u>City Manager Missing:</u>	<i>Andrea Gardner</i>	

5. CITIZENS FORUM

*No citizens spoke at this meeting.*

6. ANNOUNCEMENTS:

*Important Dates:*

*Thursday, July 7:*

*(Change from July 5) First presentation of CCEDC budget to City Council*

*Thursday, July 21:*

*(Change from July 19) Workshop with City Council re: CCEDC Budget*

*Tuesday, July 26:*

*Workshop with City Council for CCEDC Budget*

*Tuesday, Aug 9:*

*Workshop with City Council for CCEDC Budget*

*CCEDC Public Hearing on Budget*

*Tuesday, Sept 6:*

*Possible approval of CCEDC budget by City Council*

7. OLD BUSINESS

- a. Discussion and consideration of action regarding approving the FY2016-2017 Proposed Budget as it relates to House Bill 157.**

*Treasurer Jack Smith made a motion to approve the FY2016-2017 Proposed Budget with the suggested changes and Secretary Annabelle Smith seconded the motion and with a unanimous vote, the motion carried.*

8. EXECUTIVE SESSION

*The Executive Session convened at 12:40 pm.*

Pursuant to §551.074 of the Open Meeting Act Tex. Gov't. Code, a governmental body may conduct a closed meeting to deliberate the appointments, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

- a. Discussion and consideration of action regarding the Executive Director search.**

*No action taken.*

*The Open Session reconvened at 1:06pm*

15. ADJOURNED

*There being no further business, Chairman Bradi Diaz adjourned the Special Meeting of the Board of Directors at 1:07 p.m.*

  
Annabelle Smith, Secretary

ATTEST:



Cindi Novak, Office Administrator